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| ROM: SE/X/L                             | A INFO: SEAR   | X, LA/CPB  | •               |  |                                       |
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C O N F I D E N T I A L 1021217 FEB 78 DEFERRED TELEPOUCH

CITE 37858 (KINSMAN ACTING)

TO: AASHINGTON.

FOR: SE/X/LA INFO LA/CPB; SE/X/SI

SUBJECT: WNINTEL RNMUM CKTOP PDQUICK

REF: DIRECTOR 831024

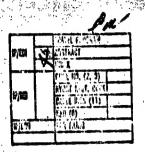
1. PLEASE ADVISE WHAT PORTIONS REF RE IVAN GAVRILOVICH

A L F E R Y E V MAY BE PASSED LIAISON. LIAISON CARRIES

ALFERYEV AS "SUSPECT KGH." WE WOULD LIKE TO CONFIRM THAT

ALFERYEV KGB AND PASS AS MUCH ADDITIONAL INFO AS POSSIBLE.

2. FILE: 201-0236701. E2 IMPDET.



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| TO:   VECTOP PDGUTC: IRACEV (SEPLY  REF:   RE32783 IN ALS283   * V  DA L F E R I E V IS PROBABLY IDENTICAL TO IVAN GAVRILOVICH  A L F E R Y E V (201-02367015), IDENTITY, WHO WAS BORN ON 20 JAN 28  IN TULA. HE IS MARRIED TO ROZA ALEKSEYEVNA, BORN ON 20 JAN 28  IN TULA. HE IS MARRIED TO ROZA ALEKSEYEVNA, BORN ON 20 SEP 34 IN  MOSCOW. THEY HAVE ONE SON, VADIM, BORN  ALFERYEV SPEAKS EXCELLENT SPANISH AND SOME ENGLISH (DOI: MAR 702.4)  2. ALFERYEV REPORTEDLY WAS TOY IN  DURING AUG 584  SERVED AS PRAVDA REPRESENTATIVE IN MEXICO CITY FROM 33 SEP 60 TO  28 OCT 64 AND WAS SECOND, LATER FIRST SECRETARY, OF THE CULTURAL  SECTION OF THE SOVIET EMBASSY IN BUENOS AIRES FROM 27 JAN 68 TO 17  JUL 72. HE VISITED  FROM 22 JUN TO 4 JUL 75. (FYI)  ACCORDING TO A DEPARTMENT OF DEFENSE REPORT,  B. DURING HIS TOURS AND TRAVELERS ABROAD, ALFERYEV WAS IN  PREASUENT CONTACT WITH KNOWN OR SUSPECT KGB OFFICIALS.  ACCORDING TO A DEPARTMENT OF DEFENSE REPORT.  REPRODUCTION BY OTHER THAN THE ISSUING OFFICE IS PROMISITED  REPRODUCTION BY OTHER THAN THE ISSUING OFFICE IS PROMISITED  REPRODUCTION BY OTHER THAN THE ISSUING OFFICE IS PROMISITED  REPRODUCTION BY OTHER THAN THE ISSUING OFFICE IS PROMISITED  REPRODUCTION BY OTHER THAN THE ISSUING OFFICE IS PROMISITED  REPRODUCTION BY OTHER THAN THE ISSUING OFFICE IS PROMISITED  REPRODUCTION BY OTHER THAN THE ISSUING OFFICE IS PROMISITED  REPRODUCTION BY OTHER THAN THE ISSUING OFFICE IS PROMISITED  REPRODUCTION BY OTHER THAN THE ISSUING OFFICE IS PROMISITED  REPRODUCTION BY OTHER THAN THE ISSUING OFFICE IS PROMISITED  REPRODUCTION BY OTHER THAN THE ISSUING OFFICE IS PROMISITED  REPRODUCTION BY OTHER THAN THE ISSUING OFFICE IS PROMISITED  REPRODUCTION BY OTHER THAN THE ISSUING OFFICE IS PROMISITED  REPRODUCTION BY OTHER THAN THE ISSUING OFFICE IS PROMISITED  REPRODUCTION BY OTHER THAN THE ISSUING OFFICE IS PROMISITED  REPRODUCTION BY OTHER THAN THE ISSUING OFFICE IS PROMISITED  REPRODUCTION BY OTHER THAN THE ISSUING OFFICE IS PROMISITED  REPRODUCTION BY OTHER THAN THE ISSUING OFFICE IS PROMISITED  REP | CONF: SE 5 INFO: FILE (1/4)  | U, LAY  | D no moss                              |
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3**@** March 1976

Ivan Gavrilovich ALFERYEV SUBJECT: RIS: KNOWN KGB 201-0236701 Suspect KGB Resident (PDBOOR) (DOI: Mar 76) DPOB: 20 January 1928 CAREER Sept 58 Granted one month Argentine visa in Moscow Sept 58. No indication he ever travelled to Argentina. 13 Sept 60 to PCS, Mexico City, Mexico as PRAVDA Correspondent. 24 October 64 : 27 Jan 68 to PCS, Buenos Aires, Argentina as Second Secy, then promoted to First Secy, Soviet Embassy, Cultural 17 July 72 Section. Seheduled TDY . Was TDY Known KGB. Per PDSTORAGE, DOI: Sept 64. FCD, Fifth Dept. (Latin America Dept) Replacement Pattern: Mexico: ALFERYEV replaced Vasiliy Mikhaylovich CHICHKOV (201-0207254) and was replaced by Vladimir Agafonovich DOLGOV (201-0763035). both known KGB officers. Argentina: ALFERYEV replaced Viktor Mikhaylovich FILIPPOV (MD 001706) (201-0243346), carried as Suspect KGB Resident in Bs.As. ALFERYEV was replaced by (201-356530) WHOM Has believes was (Suspect() during his tour in Bs. As. Counsolar of Embassy, Lima Poru. WAS CAPTION AS Resident in Lima. will be carried in mame capacity arrived Lima PCS early March 1976 or late Feb 1976

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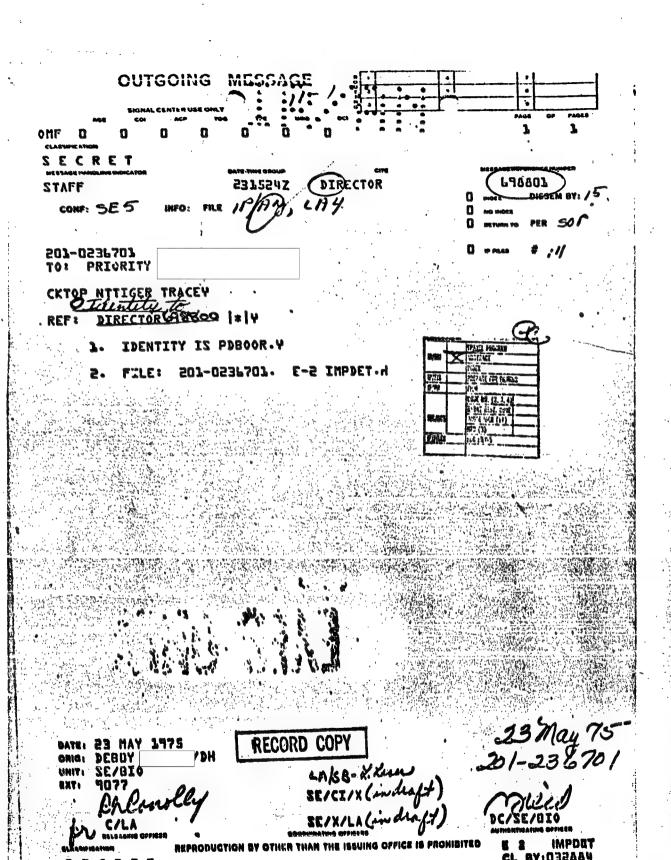
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| BORN 24 SEP 55 IN MOSCOW. ALFERYEV SPEAKS EXCELLENT SPANISH AND SOME   |
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| 1. NTTIGER ALFERYEV AND DASHA K 0  | REG<br>V. BORN 28 .                                | JAN 28. HOSCOW, SAN ARRIED ROSA K O  | ON OF GEORGE  | A. J   |  |
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Chief, SB Yia Chief, REDTOP

CC CPSU Representative in Buenos Aires

HD-7782, 19 Pobruary 1971

- HABA 22379, 17 September 1971 HABA 21382, 18 May 1970 B.
- Readquarters can provide no additional guidance on CC CPBU Representatives abroad other than that forwarded in Reference A.
- 3. According to Reference B, the Station has tentatively identified one of the Soviet diplomate in \_\_\_\_\_ as the CC CPSU Representative. Since this individual was not maned in Reference B, a Headquarters review of the files of Soviets most likely to hold this position has been made and from the information currently available to us (201-128117) appears to be this in-

dividual.

- 3. Although present andpast duties do no git all the criteria set forth in Reference A, there are present andpast duties de not certain indicators that he is the CC UPSU Representative. Little is known of in Cuba, where he was assigned as Second Secretary and Chief of the Consular Section from 1969 to 1963. Prior to that, however, was a Community Officer from 1954 to 1956. his reported duties there, the following could be considered as background leading to his suspected current position:
  - handled emigre and repatriation matters and was involved in activities requiring Spanish, which be and his wife speak reasonably well.
  - b) believed to be active in the Colony's METTEDE, (which is general is social rather than political, although the political element is ever-present. MESTERM Secretary is usually a Party activist who is responsible for making cortain that no possible coviation from the Party line cross up in any MESTROM discussions or activities.)

15 OCT 1971

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- c) reportedly became angry with a colleague who refused to prepare a speech commemorating GORKIY's birthday.
- d) wife supervised production of the Sevict publication, URSS.

| 4 T=      | his current position                            | as Counselor of Enhancy.         |      |
|-----------|---|----------------------------------|------|
|           | enjoys apparent free                            | low of movement and is sufficien | ntly |
| Digh-rank | ing to be the CC CPSU<br>contilication has ever | Representative. In addition.     | · ·  |
|           |   | Although the Station reported    | ď    |

During visits to the Soviet "Quints" almost

- a) lunched with the Ambassador,
- b) spent long periods reading, seated outdoors under the trees and remained generally aloss from other Seviets,
- e) was the only Seviet who addressed other Seviets as "Conrade", and
- d) his vife was said to treat vives of lever-ranking personnel in a brusk and authoritarian manner.

Wile the indicators eited above are not conclusive in themselves in establishing that

CC CPSU Representative, they do soint up the
possibility that he might be seting in that engacity.

5. We shall be interested to learn the identity of the Station's testative CC CPEU Representative selection. In addition, from our review of the files continued in Paragraph 3, it seems that the most likely candidate

18 morns that the most likely candidate

10 (201-236781), with

01ther (201-247882) ar Baris

(201-247882)

Should also like to have the Station's thinking as to the Identition of his Departy.

Olivia L. BUHLLIS

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201-236701

DISPATCH MOST A STREET PROCESSING ACTION SECRET MARKED FOR INCENSES Chief, Soviet Bloc Division NO INDEXING REQUIRED IMFO DINTY QUALIFIED DESIR Chief, Western Hemisphere Division CAM JUDGE INDEXING Chief of Station, Buenos Aires CREDTOP AEKICK BIOGENESIS Surveillance of AEBOOR ACTION REQUIRED - REFERENCES Meryen 1. Since his move to the Residence/Club in mid-1970. AEBOOR has appeared to withcraw from almost all overt activity. Rarely does he appear on BILOCULAR and his daily routine is a complete mystery. In order to determine his present status, the BIBAFFLES were directed to run a surveillance on AEBOOR from Monday, 6 September through Tuesday, 14 September 1971. During this period his wife was away on home leave, thus giving him the opportunity to pursue a different life if he were so inclined. His overt subordinate in the cultural field, 201-820310, had left PCS without a replacement. Presumably his cover activities would be multiplied. Despite all this, AEBOOR maintained a spartan routine which left no clue about his present interests, activities, or responsibilities. Vasget 2. Most mornings (including Saturday and Sunday), he drove or walked to the Embassy, often buying a paper on the way. Once inside he stayed until about 1300 hours when he returned to the Residence/Club. His lunch break was rarely longer than a half hour. He returned to the Embassy and stayed at least until 2000 hours, sometimes until 2300 hours. Upon leaving, he walked or drove directly to the Residence/ Club and never came out again during the night, 3. AEBCOR's only deviations from this schedule were an occasional trip to a neighbourhood shop to buy cold-cuts; one excursion to a leather-goods store to look at suitcases; Distribution: 3 - Chief, SB - Chief, WH cs copy cadel bettabled to DISPATCH SYMBOL AND MUMBER

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one attendance at a MEKNIGHT Embassy function; two trips
to airport; and, gurprisingly enough, a Sunday
afternoon tour with 201-873887 and his wife to take
pictures along the river front and drink beer in a
cafe. (During this last excursion, the known KGB officer drove
the GRU chauffour and his wife.) The first trip to the airport
was made in the company of several other high-ranking Embassy
officials to greet an important transiting delegation. (See
HABA\_22399.) On the second trip AEBOOR was accompanied by
201-128117 (suspect KGB resident) and 201-790164 (chauffeur).
On arrival, AEBOOR and his companions went up to the
terrace to take photos of the Concorde as it landed for a
two-day wisit. They were joined by Mr. and Mrs. AELESION
and 201-228494. Evidently, the KGB and the GRU groups went
separately to photograph the same plane.

- 4. Twice during the period the BIBAFFLEs felt that AEBOOR might have been checking for surveillance. Otherwise there were no incidents of note. Not once were the BIBAFFLEs approached by local authorities with a request that they identify themselves.
- 5. In sum, we remain as much in the dark as before about AKBOOR. With every opportunity and reason in the world to lead a hectic pace, he spent the majority of his waking hours within the Embassy. During the days in question he received only one phone call even worth noting, one in connection with the Fischer-Petrosyan chess match scheduled for late September.

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CONTINUATION OF DISPATCH

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BABA-22158

BIBAFFLEs-30 and 45 seem to be talking of different people when they describe the and one of BIBAFFLE-45's impressions that we are checking is her statement that the have occasional parties at home with singing and dancing. We have no evidence of such gay get-togethers.

3. As Headquarters is aware, the BIBAFFLE transcribers only process material from special operations such as AEVARIETY, AELANYARD, etc. and cannot furnish assessment on all individuals in whom we have interest. However, we have requested BIOGENESIS to have the BILOCULAR transcribers work with the form.

Nina T. MARGANDE

**CLAUDIFICATION** 

PAUE NO

Source Blaffle 30

O ALFERIEV Ivan Gavrilevich.

Apode: Parece ne tener.

Espesa: Resa Alexeievna.

Hijes: Tree haber escuchade que el matrim nie tiene una hija. Ivan tiene per le menes un hermane (que tambien puede pertonecer al cuerpe diplematice).

Pueste que ecupa: agregade cultural.

Lugar dende trabaja: Ye diria-la calle. Oficialmente en la embajada. Ne tiene herarie fije. Se le escuche estar en casa am las mas diforentes heras. Sus salidas de la casa se predujeren tambien a heras mas diversas de dia (y de neche).

Lugar dende se aleja: actualmente en la embajada.

Telefenes dende mas cemunmente se encuentra: actualmente ne hage escucha de les Alferiev.

#### B. PARTICULARES:

a) Como se le imagina:

Saje la mascara de aparente apatia y lentitud- serprendente agilidad tante fisica ceme mental. Ne es un linde tipe de hembre. Tampece tiene una figura Marmeniesa. Sin embarge un tipe que suele gustar a las mujeres. Entrenade para eludir el siguimiente. Muy cautelese (hasta cen su prepia mujer). Le imagine cen la estatura mas bien baja que alta. Suele salir y entrar en la casa sin hacer ruide y sin avise, tante que ni su mujer se daba cuenta cuande salia e entraba.

b) Referencias al lugar dende nacie: No tenge.

Argun emplee anterier en su prepie pais e en el exterier: Se escuchaba en algunos epertunidades que centaba de su vida do eficial a Resa. Orse que estuve cen las trepas de ecupación en Europa.

Dende cree e piense ustod que nacie: le ubice on la Rusia tenentral. Pesiblemente Mescu. Tiene (junte cen Resa) un departamente en un suburbie de Mescu que se llama Meledietaki Stan. Es una casa de departamentes nueva.

o) Fuede Ud. indicar alge sebro la vida hegareña, amistades porsenales etc.:

Nabita, pero ne"vive"en casa. La casa ne es un hogar para el
es sele lugar de estar. Acerca de amistades puede decir sele
de les que tenia en tiempes cuande le escuenaba. En la rounienes, bastanto frecuentes, en su usua figuraban siempre
mas e menes las mismas persenas. Les del grupe de Representación Cemercial em primer lugar: Dinkey, Fivovarey, Makaretchkin, Buldiney (cen sus respectivas espessa), Sekeley-

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ski (y anteriermente antigue agregade militar), Vasiliev, y el misme Velski (cen quien tenia muy cerdiales trates, come tambien cen tede este grupe). Les que ne frecuenteaban estas reunienes (y este llama atoncien) sen: Vragev, les del grupe censular, Sheitaishvili etc. (justamente, al parecer amiges de Vragev).

- d) Dates, impresienos y función que desempeña la señera en la cemunidad y pueste de trabaje que realiza: Ver Resa A.
- c) Que idiemas habla: habla bien ruse, ospañel bastante regular pere muy lejes de perfecte. En una epertunidad se intercambiaren algunas frases cen Resa en idiema para mi descenecida, que ne era ni ruse ni españel cen seguridad, ni idiema germanica ni eslava ni latina (hungare?). En una epertunidad se escuche a Ivan (estande el eele) cantar en iddich (le que, naturalmente ne quiere decir que ni que es un judie ni que sabe hablar esta idiema).

# 2. FUNCION:

- Este individue vive dentre de una cemunidad pequeña, singular y muy cerrada. Puede usted decir alge sebre su pesición dentre de esta cemunidad?

  Pesición sin duda elevada. Evidente respecte de parte de les celegas. Su epinión es buscada y aprociada. Da impresión que su estadia en la Árgentina es una etapa transiteria para ecupar un pueste mas elevade. Pesiblemente independiente.
- b) Pertoneco a la embajada.
- Cual es su función, con quien esta comunicado abierta biertamente. Questión muy dificil de centostar. Esta extremamento caute en hablar hasta cen su prepia mujer. Oficialmente es ngregade cultural y se escuche que per le mones en una pequeña parte desempeña sus funciones especificas: recibimiente (y parte financiera) de delegaciones depertivas y artisticas que vienan en gira de la URBS (tambien le hace Vragov). l'or etre lade, las verdaderas funciones de agregado cultural los desempoha Vragev al parecer per entere (cennultas, curton, pedides de literatura, "intercumbio cultural" etc.) Sin duda Alforiev tiene centactes velader con diferente gente, tante con residentes ruses, ceme tambien argontines. De una de sus cenveracciónes se pedria sucar conclución que tenia sue contactes ( puede sor que per intermedie de tercorde persenas) con general Lepes, e per le mones que este general se enquentra en la esfera de "interenes" de Alforiev. Tombien un tal John so cuenta entro sus amiges. Con frocuencia Alfaciay venia a la casa en altas heras de la necha. Tambien se escuche que sale de la zena permitida (sus viajos hace cen Ma-Al parecer a ambes les interesu la cesta mus alla

de Mar del Plata. Se escucho quo tiene plata asignada de hacer regales (pequeñes) para mujeres (que mujeres es un misterie). Les regala medias, perfumes y etras chucherias. Les etres dates acerca de sus actividades (muy escases per cierte) estaban remetides epertunamente y no les tengo en mi memeria.

- d) Cual es su titule eficial (y segun el): Nunca hable de sus titules.
- e) Coincide el tratamiente de sus cellegas y relaciones o contactes cen su penición estensible, e se le trata a el cen mas e menes respete que merece de acuerde a su pesición. (Coincide plenamente.
- 3. FISICA:
- a) Tiene algun rasgo sebresaliente etc.: No, no tiene. Su muhi jer a veces rie de sus movimientes y pesturas terpes (que le sen sele en apariencha). Alferiev tiene excese de suder.
- b) De comentaries juzga usted que es atractive, pece e sin atracción. No es atractive, pere es simpatice. Custa a las mujeres. La llegada de el en su casa cuande habia reunienes se fastejaba largamente especialmente per las mujeres. Su mujer le quiere y esta celesa de el.
- c) Puede dar referencias de sus preferencias para vestirse y cuidade de su persena.

  Me da mucha impertancia ni en vestir ni em cuidade de su persena. Pesse escases trajes y son pesiblemente viejes. Se escu chaba que les daban a intervales mas o menes regulares para limpiar. Utilisaban servicie a demicilie.
- 4. EXPRESIVIDAD.

Se expresa con habilidad. Tambien en castellano per instinte enquentra las expresiones adecuadas. Es persuasivo en altegrade. No tiene visibles medismes a expresiones favoritas. Algunas de sus expresiones estan penetrades de fina ironia, nada de sarcasmo. No se puode hablur de acento prepiamento dicho cuando habla castellano. Que es extranjero se nota de lejes. Si, parece tener eido y talento para idiomas.

ATRIBUTOS VOCALES.

Ves suave, mederada, mus baja quo aguda. Es pausada, pors sele ligoramente. Habla con ritme normal aumontandele sele quande esta excitade (que suscede muy raras veces) pere casi sin leventar la ves. Su ves puede estar imperiona (sele en raras ecasiones.) Nada de tartamudear e balbucear.

6. PSIQUICAS.

Ne muestra tensión nerviesa de ninguna indele casi nunca.
Sabe deminarse muy bien. Es frie y calculador. Nada de tics.
Lejos de ser historice. Se eneja en muy raras ecasiones. Demuestra su eneje mas bien cen gestes (puertaze) que palabras.
Ne trata despeticamente a nudio. Lejos de ser sumise, pere es muy paciente.

## 7. SENTIDO DEL HUMOR.

Bremea ne muy a menude, si le hace, se neta un fine sentide de hunor en sus bremas. Ne cuenta ninguna clase de cuentes ebscenos. Ne creo que le gusta escuchar precacidades y profanidades. Su mujer le reta a menude y muchas veces le insulta. Su reacción aparente es ne prestarke ni mener atención. En mas de un año de escucha no note en el reforencias al sexo.

- 8. HABITOS, INTENESES Y HOSBYES,
- b) Le agradan behidas alceholicas?

  Censume de alcolel es mederade. Vermuth, coñac "Reserva Jan Juan" y Fernet Branca sen las bebidas preferidas. Al parecer ne tema vine cen las comidas.
- Tiene inclinación especial hacia el sexo? (quienes)

  No muestra aparento inclinación hacia el sexo. Su mujer de mas

  ver en cuando le hace escenna de celes. No croe que el sexo

  le demina, pere tampoce que ne va a cerrer alguna que etra

  avantura (nada prefundo) si se le presenta epertunidad.

  En una epertunidad Resa le ropreche (haciendo un gran escandale) perque le vie besar en la beca a una mujer (tambien de la embajada, ne se escuche a quien).
- d) Habia referencias a cigarilles en la casa. No tiene tos habitual.
- e) Cuales sen sus comides profortdes. No hay referencies. Mas sobre este ver Ross A.
- f) Cumles sen sus companias preferidas? Se trata cen sus celegas y familia? En que grade?

  Se monciene ya el grupe de suu amistados dentre de cuerpe diplematice. Alfériev es un tipe que suele hacer amistades facil. Ne parece tener amiges intimes. Sus cellegas le quie-ren y respetun al purecer cen uinceridad.
- El Tiene habite de gastar dinorel le queja (el e su familia) de falta de dinerel Cuales sen sus rencoience ante quejas de caracter ecenculos?
  Ne tiene habite de gastar dinore. Tedo lo centrarie. Un este ceincide cen Resa. Ma egeista, sin ser mesquine.

No va a vacilar en robar, si sabe que saldra impune. En una eportunidad se escuche claramente que en una conversación con Resa que, aprevechande decenecimiente de cambios mometarios, leyes, idioma y restricción de movimientes, por parte de la delegación deportiva de la lucha grecefomana (Mar del Plata) y aprevechande su pesición les rebaba algunes miseres 3-4 delares per cabeza. "Y tode este en para nesetres"-decia Resa encantada, batiendese las palmas de las manes como una niña.

- 9. VIDA PROFESIONAL.
- a) Es aparentamento satisfeche con ou posición. Per etra parte cree que espera un accesse (pesiblemente un traslade en un país de habla francesa)
- b) Cuales sen las actitudes expresadas hacia la gente del país y con quienes se trata.

  Desprecia al argentine, hembre crielle y al país y a que goternantes y habitantes. Considera a la Argentina como a un país riquisime, de recurses inagetablez. Expresa su genuine asembre per el periode de peca presperidad y dificultades economicas per las cuales atravieza el país. Este desprecie ne le muestra fronte a les argentines, hote de ninguna manera!
- o) Que piensa de sus celegas y elles de el? Ceme le valeran prefesienalmente. ... Minos se le cacuche epinar sebre les atres (es una caracteristica tambien de Resa). Se neta su enemistad evidente cen Vragev. Si hablan cen Resa de el, le lluman invariablemente "Vrag = ememige". Aceros de ceme le valeran les celegas ys di mi epinien.

# II. ACCESO:

- a) No se coupa de compres. Raras veces lluga a casa trayondo par a qualquier etra cosa que le encarga au mujer.
- b) Maneja aute?
  Si, maneja. Al paracer va (per l'e manes en tiempes de mi escucha) sin acempafiantes ni chefer.
- e) Estudia idiomas?

  Aparentamente eutudia frances, en parte en casa cen Rosa.

  Le de castellane, le estudia practicandele en cualquiera epertunidad que se le presenta hablande cen la gente del país. Ne se escuche que tema algun curse. Hace palabras erusadas en castellane. le que ayuda.
- d) Lugares dende vu a divertirse (cen quien).

  Salen cen Resa al cine (siempre burate) e aprevechande entradas libres, cen frequencia y bustante regular. Prefieren policulas nacionales. Visitan bares y confiterias. En algunas

## SECTET

opertunidades van al Celen (cree que aprevechende invitación) Van seles, acompañades per etres miembres del C.D. y tumbien cen residentes ruses procemunistas. En este aspecte parece que gozan de entera libertad y se les tiene ilimitada centianza. Entiende que para el persenal sevietice hay un cine en la embajada. Al parecer precisamente alli dende ne van.

- e) No se escuche nada de medices.
- I2. SALUD.
- a) is enforme?

  En le patelegice es prepense al resfrie y grippe (en forma siempre ligera). Tiene (tenia) furunculesis y al parecer una forma de eczema. Puede ser hipertireide(per suder abund.)
- b) Ne se escucharen que jas ni de cansancie ni de fatiga.
- I3. CAMBIOS.

Ne, ne se netaren ningunes cambies del anime etc. en ninguna "epertunidad. Que les trasladaren del departamente ne parecie inmutarles. Ni hablaren de este. Tede traslade se preduje en ferma serpresiva.

SECRET

Source Beloffe 30 May 1971

# ALFERIEVA Rosa Alexeievna

Apado: descanacida.

Hijos: ver Alferiev Ivan.

Pueste que ecupa: Espesa del agregado cultural.

Lugar dende trabaja: Embajada.

Lugar dende se aleja: Embajada.

Telefenes dende mas comunmente se encuentra: Hace muche tiempe ne hage escucha de les Alferiev. Ne puede centestar.

#### B. PARTICULARES:

#### I. Personales:

a) Como se la imagina:

La imagino como una trigueña, de estatura modiana, con la figura

de pasable a buena. Es una persona perezona.

b) Referencias al lugar dende nacio. Algun emples anterior en su prepie pais e en exterier. Dende cree e pienza ustad que nacios

Ne hay referencias en este aspecte. La ubice come nacida en Rusia Central.

e) Puode Ud. indigar algo cobre la vide hogareña, amistados persenales etc.

Vala ama de casa y excelente amfitriena. Ne le gusta secinar ni mantener el hegar impecablemente limpio. Pecas veces hace comida en casa, generalmente sepas substanciales que sirven a la vez ceme I y 2 plate. Sus cemidas solia hacerse traer de una retiseria prexima, per le general pecete al horne.

Tambien las previsienes de almacen se in cia mandar ecasienalmente (ne siempre). Le misme con la tintorcria(vonian a retirar prendas.) Pere en este se terminan aus gaspos superflues. Es egeists y culculaders, husca comprar lo man barate posible y rogates hacta el ultimo centavo. Ama al dinero.

A) Datos impresienes y funcion que desempetia en la comunidad y puoste de trabaje que realiza.

Despues de mas de un afie de escucha quode incognita abiolata. El matrimonie no paroce "trabajar" on le minmo. Lienen funcienes was bien diforuntes y no se confion Los permeneros do suo respectives actividades el une al etro. En la casa simplemen-, to no habian de asuntes de trabaje.

que idiomas hablas Ruso-bien. Cestallane regular. Para hacordo entendora no mas. Le estudia on la casa. Parces que hable une idieme descenecide par mi (vor Alfortov Ivan).

#### MOION

Lo una pesicien elevada a causa de la marida y ne par

# SECTER

merites prepies. Buena amfitriena, uerida por sus colegas des mas e menes el misme range, probablemento ediada por los de posición suberdinada, por que a esten pos truta como a perros.

b) pertenece a la embajada.

c) Cual es su función, con quien esta comunicada abierta o encubiertamente?

Ya se dije do le caute que esta este matrimonie. Carego de datos al respecte. Puede comunicur mi epinion personal de que "trabaja" mas bien "dentre" de la celenia que "afuera" en centraste con su maride. Pesible que desempeña una especie de vigilancia interna y vela per "buonas costumbres" del grupe.

d) Es la espesa del agregade y nuda mau.

e) Si, ceincide. In tratan cen respets unes y la estiman y quic-

#### 3. PISICA

a) No so mencione ragges sebresalientes algunes.

- b) Les hembres parecen encentrarla "intersuante". Dije ella en una epertunidad no carente de orgulle que tiene una figura buena.
- c) No da muone importancia a la manera de vestir ( no tanto come por ejemplo Elena) pero siendo mujer, siempro mus que su marido. Lo mismo al cuidade de su persona no da excesiva importancia. Usa cremas y pelvos, pero no se muquilla. Critica el medo de vestir de mujer argentina con cierta ironia y su modo de maquillaje con franco sarcusmo. Profiero coleres escuros pero no chillenes. Para decir al pase, esta sorpresivamento bien informada acerca de vida de la alta sociedad estadeunidense (p.ej. Jackeline kennedy) y de realeza curopsa y de modes eriento.
- 4. EXPRESIVIDAD

Se expresu cen mucha facilidad / mabilidad. lo miento comeda en cualquier ambiento. Faverite modisme de clla es "ured a menstrue, aberten". Parece tener eide para iliemas.

- 5. ATRIBUTUS VO MALKS
  La vez de kesa es un alte. Es mederadu a aguda, imporiena y
  clara. Habla rapide. Mada de tartumudos ni balbucces.
  - ESTAUTOAS

    Le al extreme celema. No sele hacta etras mujeros, sino a la peca atención que le presta su maride yel trabaje de el. No es historica, pero se eneja facilmente. Su eneje pasa rapido.

    Le buena amilitriena, siempre demina con tacto cualquiera situ ación embarasesa durante las reunienes. A cuda une siempre tiene lista una palabra adecuada de elegio. Juncu, repito, nunca participa en alguna discunión de etra persona e personas e heches ( no refiero a les de embajada), pero siempre cocucha muy atenta las epiniones de etros, No muy diplomatica.

J muy cauta J tambien muy astuta. A causa de sus coles parece ser despotica, pers es mas pese siva. Reta muy a menudo a su maride. En asuntes demestices: dirige la batuta. Pero en casos en que se tema decisión de caracter financiere-familiar y sobre todo en cases que conciernen al trabaje, es el maride quien manda. No es sumisa, discute acaleradamente, pero si su marido lecide algo, le 🦠 hastan 2-3 palabras en el tons tajante pera pararla en secei Entences le chadece sin chistar siquiera. Ruspeta en el fende a su marido, aunque a veces muestra todo le contrarie.

# 7. BENTIDO DE HUMOR.

Es propensa a hacer bremas, es alegre, especialmente en se ciedad. Sus bremas ne son finas pero en ninguna manera vulgares. En raras ocasiones manda a su marido a la p. que le parie, pore es en ecasiones cuando sale a la calle vestide, al parecer de ella, inadecuadamente e cuando no cuida de su salud. En querrollas entre las des (muy frecuentes) raras veces se escuchan ebscenidades. Cuande se eneja llama : su marido "aborton menutruoso" o "fascistu".

# 6. HABITOS INTERESES HOTSYES

- a) Parece ne tener. Ve con regularidad TV. (especialmente las transmisiones de la hera religiosa, esta ne la deja pasar)
- b) In se hable de este. Vor Ivan.
- c)-riene inclinación especial hacia el sexe? Ne se neta. Es celesa, es tedo.
- Ziono tos. A vecos persistento y largo tiempo.
- No tieno culte al estemage. Una sepa, un asode al herno la
- Cuales son sus companias proferigidas. Se trata cen sus cole cas y familia.

Cen tedes les de Representación Semercial mantiene relacie mes cerdiales sin entrar en intimidad, especialmente cen les Diakev, les miome se pedria decir con respectes a les Vasiliev, de agregée militur ; del misme embajader. En les trates con les Vragov hay distanciamiente y france antagening me, le misme que cen les amiges de Vragev ( consulade, les Sheitmishvilli eto).

Ne, ne tiene habite de gastar plata. Tiene habite de guardarle. Este enforma quande le falta plata. Una vez casi llere hablande cen su maride de una combinación financiera que fracase. Utiligande au pesicen de diplematica hace centrahande-hermiga de perfumes repa y pieles a URSS. Utiliza servicies de eficiales de la fleta pasquera e cemercial sevietica que la visitan epertunamente.

- a) as lag visible delagr so con la posición, has bien es a su guato.
- h) al traturse de priolles su expresson (en conversación con sua connectoneles) es inegre y subscitui.
- c) al respecto de sus colegas nunce express su opinión. A ella S misma la parecen estimar o querer, es popular. Antagonismo con los del grupe Vragov.

# II. AJJESJ.

- a) Isda Is que compre Resa (como también muchos atras de la colemia) la nace exclusivamente en las negociós judios y no parque las quiere, sino par à razenes. Seneralmente hablan ruso y tienen tradici mal comida rusa. Seneralmente va sela, a veces acempatada. Les alazenes en Janin, Carrientes y Pueyrredon se mencionan a menule. Para la raja, may una tienda que esta en las subarbias de Jan Buenes Aires. Se me acuerdo mas dende os. Purece pertencer a los ucrainianos. Se acuerdo mas dende vecas mencionar direcciones de logasitos (no propiamente negocios) de Juth y Chavez y Harrods. Al parecer tienen una tienda exclusivamente para su personal en la Rep. Comerc. que se abastece con articulos-ya pasades de mada de estas negociós.
- b) de tengo referencias de que maneja auto.
- c) fatudia espenol mus bien on forma practice (heblands, leyon-ds), estudia francos en su casa ( a voces con su marids).
- d) Ver Alforier Ivan.
- a) \_4-4-4

#### 12. JALUD.

- a) Anginas, hronquiti. con tos perciatonte con regular frequen-
- h) lio de quoje de fatiga ni da impresión de cansancio.

#### 13. 3A.3131

No so ha netado ningua cambie.

#### 14. 31.(31. Ja.237

al tratural is matrimente mi primera y fuerto impresión fuó que se llevan mal, impresión que se desvanecte puer a pico. True que es un error considerario así, dosa en excesivamente celena, eque explica frecuentes enconas que hace a na maride, por etra porte cree que no le desagrada mayormente los celen de la major (vanidad del hombro). Habia escenas de conversación may tiermas entre ellas. Entences " el abortos menatrases" de converta en "mi abortiencia". En evidente también que desa equida la malad de na marida en lo financiare paroce reinar la man perfecta durmenta untre ambese todo para la familia.

| 10-69 EDITI                        | · · ·                                 |                          | 0 - 1         | ها   |
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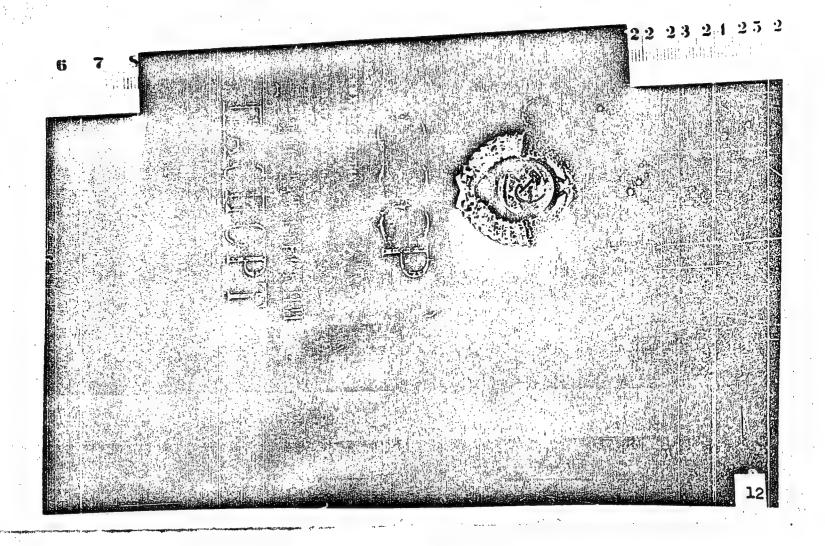
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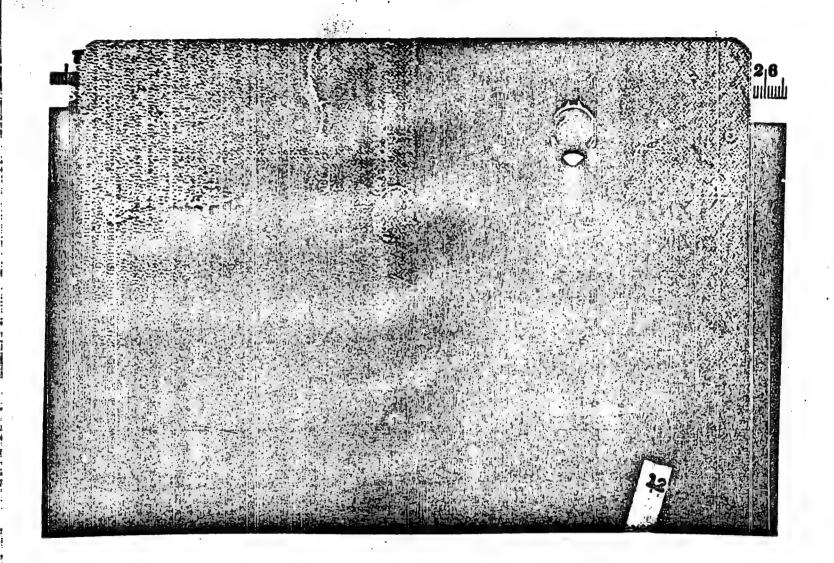
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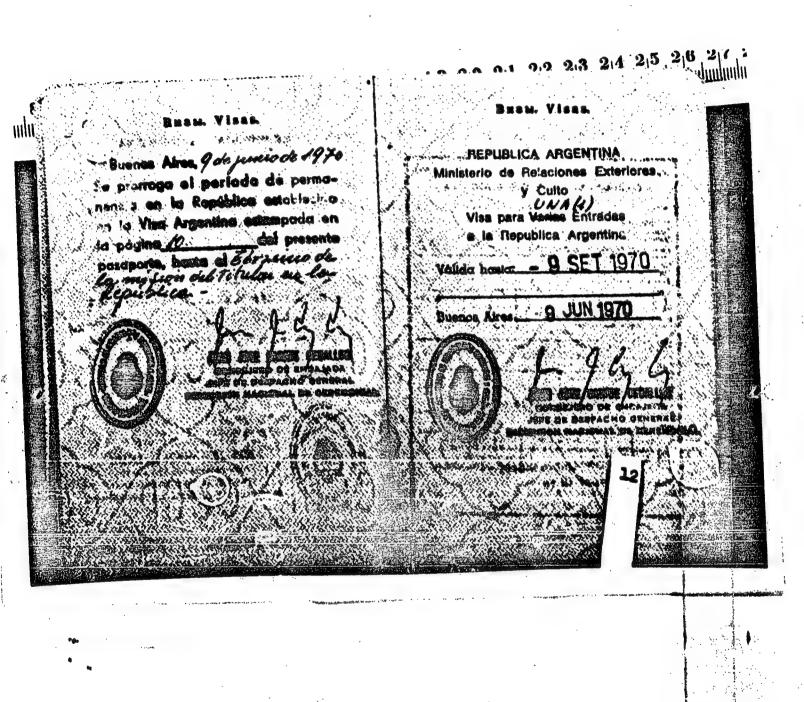


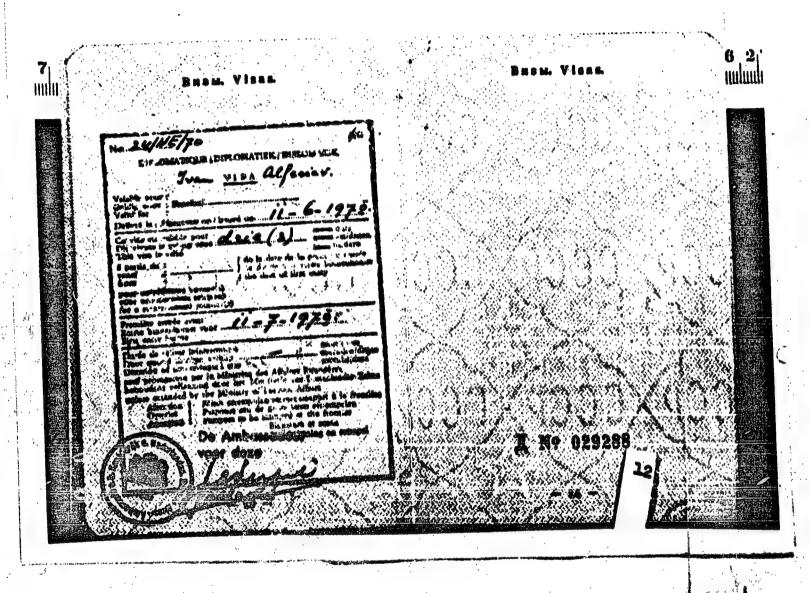
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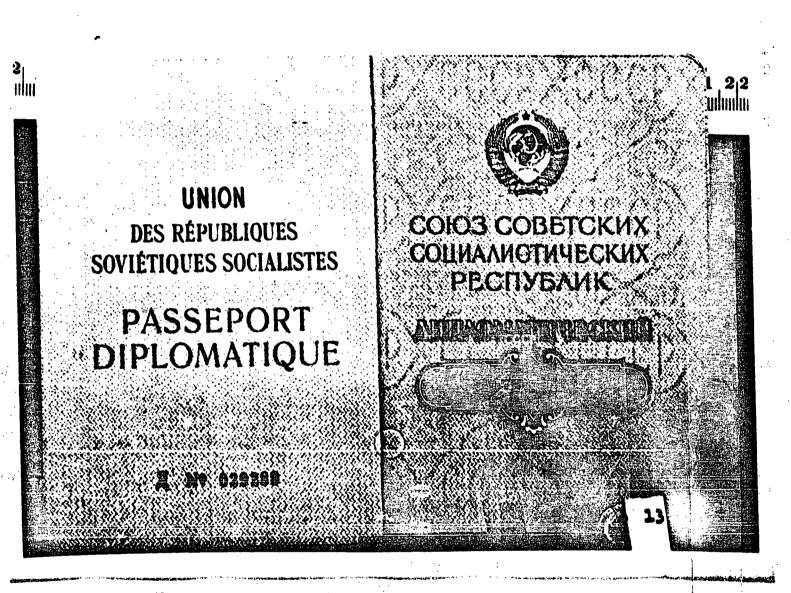
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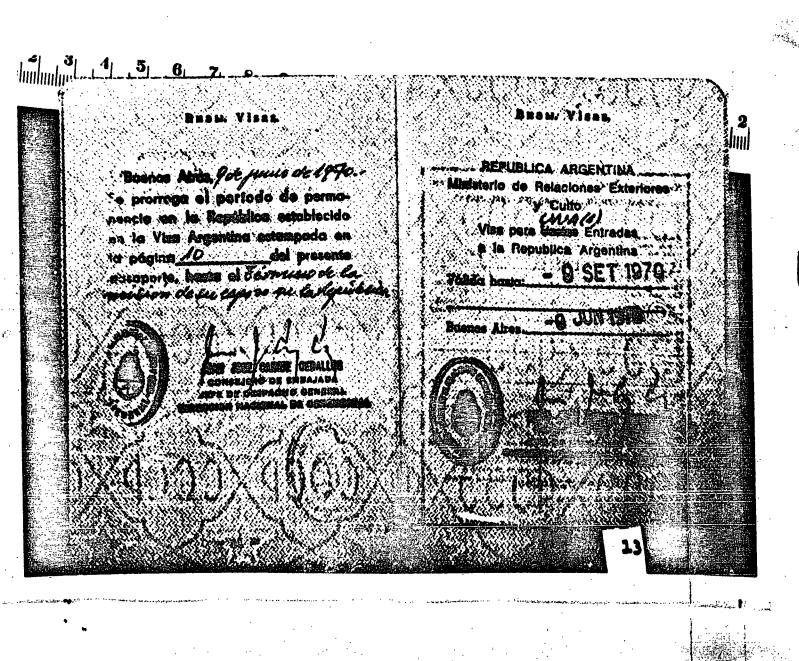
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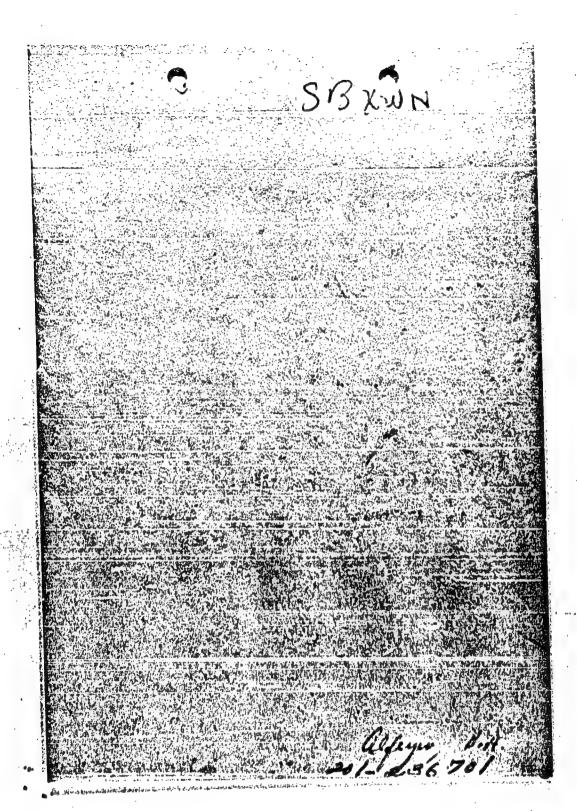
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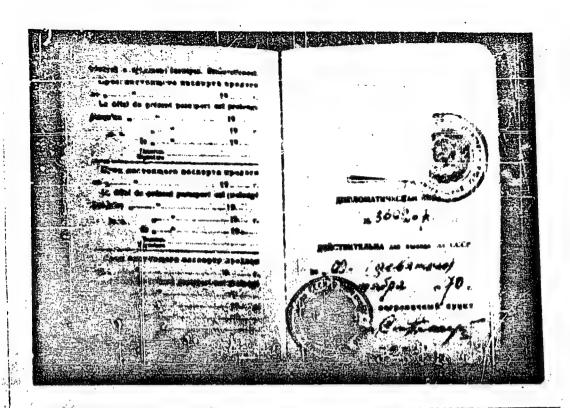
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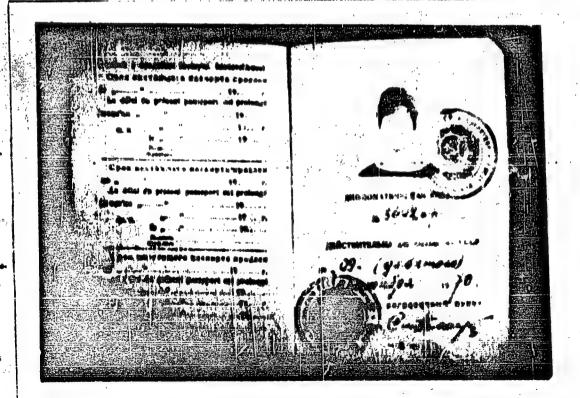
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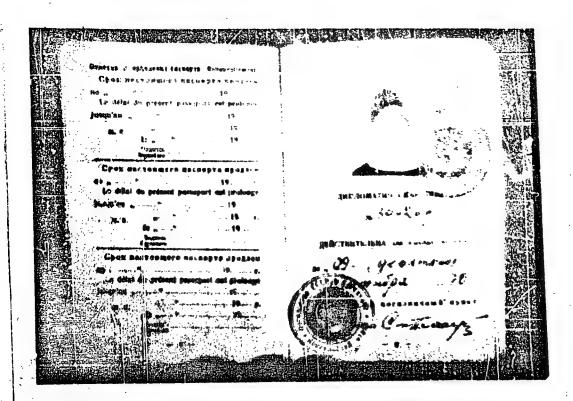
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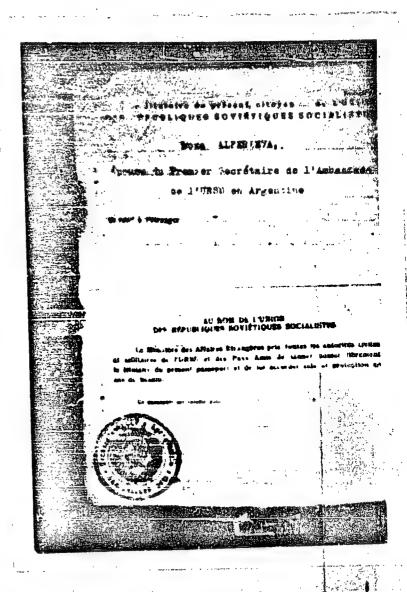
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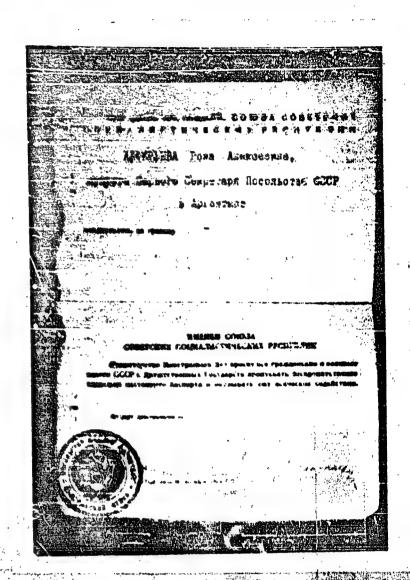
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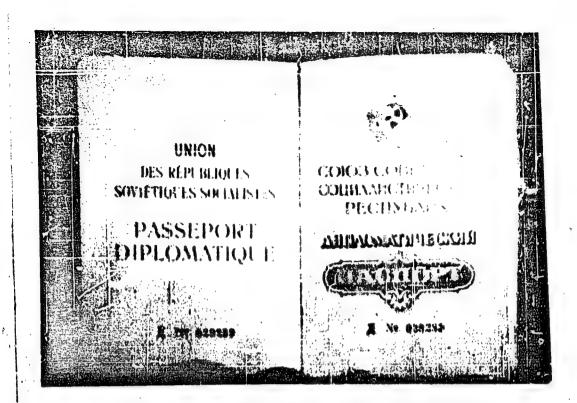
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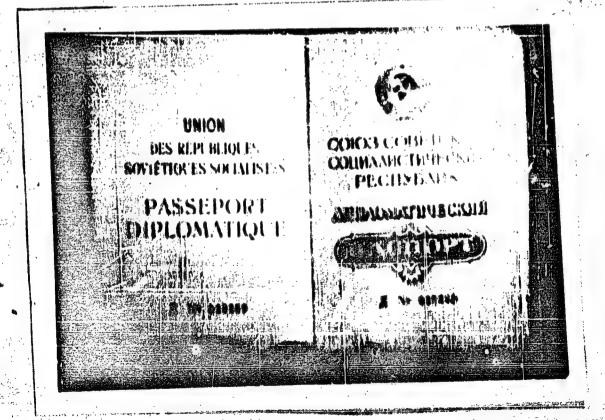
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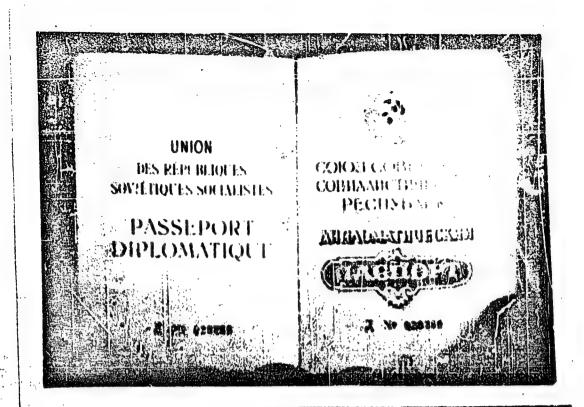
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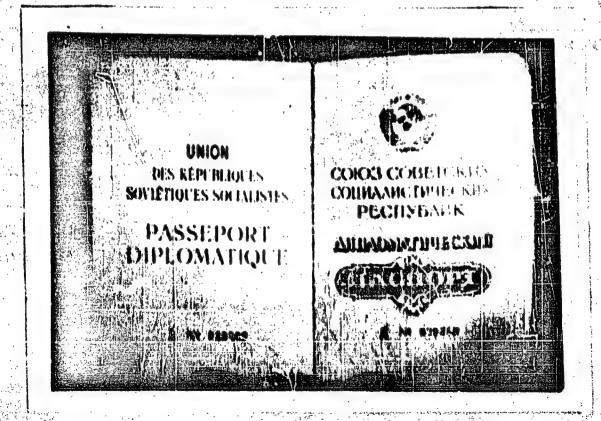
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From HABA-21382, 18 May 1970, Source: BIOGENESIS

renta cor compleciente con el Embajalor y a manudo conversa en fol fuera de las horas de las comicas. Pabla bastante bien el castellano. Tuna bastante, casi cientro cigarrillos anoricamento, casi cientro cigarrillos anoricamento. Belo bastante aunque sin enceso. Es may sucopuble sobre su rence diplemático. In unaspertunidad discutió cen el Embajador cobre el cignificado de la frace "Lienter - "Secreta sie, portencer a la Embajada de la UNSO", ampuentando que el mo el "una cilla o un mueble". Volent le llumém atención, den dolo a entender que succera bica el cimificado de las rain-bras. Es may embicione. Se panticas riempre may alejado de su major. En una epertunidad es centaren france a la muen e alejado de su sany y todos les hicioren bronas pon cata hocio, le que significan po que se "vera poyali". Ino desavelencias del matrimento Aleja.

#### OPERATIONAL SUMMARY SHEET

19AY 1970

A. TARGET IDENTITY: (Name, DPOB, 201#, present job and location)

Ivan Gavrilovich Alen 127 (AEBOOR), buth 20 January 1928 in Tula, 201-236701 Second Secretary/Culbural Cf icer at Sevenb. Econos Aires

B. TARGET BACKGROUND: (Brief resume of background, family members and where located, whether known of Suspect RIS, languages.)

Apparently from peasant background.

Apparently from peasant background.

1950: TDI Avgentina (possible, 1960: TDI Havena in Moscow), sons Vadim (2h Sept. 55)

1960-196h: Mexico City, PMVDA rep.

1966- : Buenos Aires, 2nd Sec./Cultural Officer at Sovemb.

C. OPERATIONAL SUMMARY: (Short statements on following where applicable:

access agents, access informants, residence audio/taps, office audio/
taps, physical surveillance, C/O contact, BAB assessment, past recruitment
attempts, other. Cite significant documents, starting dates.)

Office white: BILCOULAR is joint limison teletap.

C/O Direct c ntacts

(HABA-20210, 16 January 1969).

D. List of Susceptibilities/Vulnerabilities: (List of everything which possibly exploitable by us, and significant steps we have taken to clarify, confirm or refute it. Cite document/source.)

Intense arguments with between ALTERN and wife (ALLANYARD, BIBAF LE reports, RABA20529). Their behaviour in Public is all monthess and lights she appears almost
like a different person. She appears to harbor resontment against him because of his
behaviour towards here

ALFRICITY is very tail-conscious. (MARA-21080, 18 December 1969).

ALFRICITY is very tail-conscious. (MARA-21080, 18 December 1969).

ALFRICITY has on occasion remained out all night, and has claimed to his wife when he comes have that he has been working. (MARA-21080, 18 December 1969). Surveillance on him at night allegedly proved he made clandestine contacts.

Chief, Western Hemisphere Division Chief, Soviet Bloc Division Chief of Station, Buenos Aires BELLEG -1. Headquarters traces are requested ons 18 June 1914, Argentina OCCUPATION: Married wife's sees wakupwa 2. Station traces show that apparently a musician by refersion, has a long record of association with Communist front groups. the same of the founding members of the and reportedly a senior of the Communist Party of He was also formerly the Specific references includes BAB-05124, 16 Outober 1061, which describes him as the owner the building in which the had the Meadquarters. (This document also identifies tever b. Men-18041, 87 October 1961, which reports to Cuba at the invitation of the Confederacion de Trabajedores de e. BURNOS AIRES-9189, Karch 1965, which states c.ttended the Ris Congress for Solidarity for Cuba. 3 - Chief, WAD Chief, BE

|   | 4.    | HAD  | A-151 | 155, | 20 Ja | mary | 1964,  | wid     | identifies | - 44 |
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epite his background, the Station is taking a clos as a possible unilateral access agant. As a firm which is currently appearing the visit of the is in constant touch with both ARROR and 201-82110. He is, in it, the only consistent overt contact that ARROR has emistained see his arrival in Argentina.

Please assign a 201.

#### AEBOOR TARGETING EXERCISE - 201-236701

#### CENTRAL PACKGROUND:

ENTELLIGENCE AFFILIATION: Known KCB, Suspect Deputy Resident

POSITION: Second Secretary/Cultural

DPOBs 20 January 1928, Tula

FAMILY: Wife - in Buenos Aires
Son (born 1955) - in Noscow

LANGUAGES: Spanish, excellent English, some

#### TOURS

1958: TDY (possible), Argentina 1960: TDY, Havana 1960-64: Hexico, FRAVDA Rep.

1968- : Buenos Aires

RESIDENCE: Private apartment of Embansy Club

### PERSONALITY REPORTED MYES MIDER HEVICAD & AMERICAN MUSIC

FEINGLASS - 196h: Possant background. Vulgar/orude speech, high-pitched ready voice. Foul vocabulary. Choloric temperment. Rudimentary sense of hunor. Easily upset by small things. Impatient, demanding.

AFLANYARD - Hovember 1963: Henpacked. Wife always arguing with him.

DIRAFFLES 5 and 22: Introvert, elever, cautious, distructfel. Excellent self-control, hides his feelings. Socially, joining, good some of humor.

#### WIFE S PERSONALITY

PEINGLASS - 196h: She is more intelligent than he. Not attractive. Domineering. Unpleasant with husband. Family of lines.

ABLANY PD: The firs fault with her husband for no apparent reason.

in thenter/munic/initiate.

husband. Intolepant/impetuous. Unhappy married life known generally to boviet community. Socially -- docide, chuerful, lovely disposition.

## INTELLIGENCE ACTIVITY:

January 1962 (Ir Quito): observed casing a State Dept. building with the Cuban Convercial Attache in Quito. Close contact with Cuban diplomats and local CP leaders.

1963: trip to Ensenada. Contacted rural recruiter to assess Hexican youths desiring to study in USSR.

Mexican tour Involved with leaders of Novimburto biberacion Nacional (MLN) and Central Campesina Independiente (CCI) in Ensenada, Tijuana, and Mexicali.

| Chief of Station, Blenos Aires  O RIGGENESIS BIBAFFIE Information on Various Soviets  PROUSE REFERENCE  1. Attached please find a seven-page report in Spanish composed by members of the HERFFIE unit. While the report is not always accurate, it does represent a good effort on the part of the HERFFIE team to pull together all available information (telephone taps, surveillance and audio ops) on Soviet personalities.  2. We suggest that you make pertinent extracts from the attachment and include the information in your Headquarters files on individual Soviet personalities.  Signall Brayman Margo 1970 DOC. MICRO NER.  Distribution 5 - Chief, Sid Watt Ww. 2 - Chief, Wild Wo att | Chie                     | f, Soylet Rlog Di  | here Division  |   | peres morreio          |    |
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| 1. Attached please find a seven-page report in Spanish composed by members of the BIRAFFLE unit. While the report is not always accurate, it does represent a good effort on the part of the BIRAFFLE team to pull together all available information (telephone taps, surveillance and audio ops) on Soviet personalities.  2. We suggest that you make pertinent extracts from the attachment and include the information in your Headquarters files on individual Soviet personalities.  Silvin W. Shroyer  Attachment BIRAFFLE Report My  Distribution  3 - Chief, Sho watt My  2 - Chief, While Wo att   | Chie                     | of Station, Rue  | enos Aires Information on Various Sc   |   |                        |    |
| posed by members of the Hopersont a good effort on the part of the ways accurate, it does represent a good effort on the part of the BIBAFFLE team to pull tegether all available information (telephone taps, surveillance and sudio ops) on Soviet personalities.  2. We suggest that you make pertinent extracts from the attachment and include the information in your Headquarters files on individual Soviet personalities.  Attachment BIBAFFLE Report h/w  Distribution  5 - Chief, SHD Watt h/w 2 - Chief, WHD Wo att   | IN REQUISED - REFERENCES | 15/1/11/15/15/   |  |   |                        |    |
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Sommo Sucretario Cultural. Oficial dol Survicio de Inteligencia.

Aunque nominalmente a cargo de la Sección Cultural en Cuisa 2031, de la operación telefénica surge que tiene poco contacto con el público.

2. En Enero recibió una llamada del aeropuorto de miona del equipo de frabel "Moscow Dynamo" en ruta a un encuentro en Santiago de Chile. y ALFERIEV eran obviamento buenos amigos pue sto que miombre: le trajo saludos "de los muchachos en Móxico".

J. Las conversaciones de Alfarra von su esposa son bruscas. En una coasión en marzo cuando llamó para avisar a medio día que no iba a casa para comer ella le acuad de catar "ya borracho", lo que estaba confirmado por su conversación vacilante. Una nocho le pidió que hiciera té para los VRAGOS (era las 21 horas) y ella de mal humor contestó que estaba para irse a la cama, pero Tinalmente consintió hacerlo.

Aparentemento Rosa ALFERIEV poses

# SECRET

ALFERYEV and Roza. He made a point of complaining several times in the course of the evening, about not being
invited to our 4th of July celebrations. We lamely pointed out
that the affair was so big that we only invited men - Ambassadors,
Milatts, and Comm'. Chiois, and besides, the food was lousy.
Nevertheless, we assured him he'd be invited the next time.
He was suffering; his usual case of halitosis, which effectively
keeps one at a proper distance. Roza was her charming self,
with a sparkle in her flirtatious eyes. She asked us to convey
regards to LEVERONE and MARGANDE.

- SNIET & NWOMBER CERBEATIN HABA - DILLI , 3 TEBRUARY 1960

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### 1.- SURJECT

Ivan Gavrilovich ALMERIEV was born in Moscow (U.S.S.R.), on the 20th of January 1928, diplomatic passport No. 091.477, married to Rosa Alekseevna ALFERIEVA, born on September 20th, 1934, in Moscow, diplomatic passport No. 019.468. Subject is assigned as 2nd Counsellor of the U.S.S.R. Embassy in Buenos Aires. He arrived in this country on the 27th of January 1968, taking up residence on Uruguay 1176, 5th Floor, Apt. "A" in the Federal Capital, Tel. 41-5405, living at said address until de 7th of October 1969 when he moved to live at the Posadas Club (residence for the officers of the soviet representation).

ALFERIEV had been for a short time in Argentina during the month of September 1958; in Havana in September 1947; in Quito in January and February 1962 and in Tijuana in September 1963. He was representative of PRAVDA in Mexico during 1960 and 1964.

In view of the fact that subject lived separetely from the rest of the Embassy personnel, his mission based on information was thus made easier.

It should be pointed out, that during his residence on Uruguay, he was kept under surveillance through a technical penetration carried out by this Section.

As a result of the exploitation of these lines, as well as the Case "ASADO" (summer home) and information from the \_\_\_\_\_\_\_ certain details concerning his personality, private life and contacts have been ascertained.

Through thorough study of above mentioned sources, it is apparent that the ALPERIEVS have certain differences, during which he is the object of vituperation from his wife Ross, which Evan thoroughly ignores to the great exasperation of his wife.

## 11.- PERSONALITY OF IVAN ALPERIEV

He is an introvert, clever, cautious and distrustful. He knows how to hide his feelings and he has an excellent self-control, showing violent feelings on very rare occasions. (See Section IV).

With relation to his cultural level, nothing much is known, as he has never been heard speaking on themes of general culture. When he speaks at social gatherings he is joking, using double meaning phrases (usually furny)

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or he tells jokes. It is as though he were afraid to show that he takes things seriously, as though he were ashamed or frightened.

During the various opportunities when his wife is screaming all sort of impropieties at him he maintains absolute silence, seeming to be concentrating on one fixed idea, and letting all that Rosa says just slide off him.

He has been identified and known to belong to the K.G.B. (Soviet Secret Police). According to a confidential source, he is considered a high official in the embassy and of aboslute trustworthiness by Ambassador Iouro VOLSKI; being respected and feared by the rest of the embassy staff. He speaks perfect spanish.

He is present at all receptions with louri VOLSKI and Ivan DIAKOV (ambassador and Chief of the Commercial Representation, respectively), not only in his official position, but also in his private life, having a warm friendship between the three which is quite rare in the embassy circle. During his stay at the summer home, ALFERIEV and his wife occupy the quasters reserved for the ambassador.

## III .- PERSONALITY OF ROSA ALITERIEVA

A certain duality of personality is apparent in her behavior. In her married life she shows herself to be intolerant andimpetuous, arriving at absoluteilack of control on various occasions, bringing forth continual marital quarrels.

On the contrary, in her social life, she shows herself as a very decile, cheerful woman, being the center of attraction in almost all the gatherings for her "lovely disposition" and gayety, not only among the men but also their wives. (See section I).

Rosa Alekseevas ALFERIEVA is a woman brought up in the typical soviet atmosphere, subjected side childhood to a rigid political indoctrination in some juvenile organisation and in school. She is not sufficiently intelligent to rid herself, even partially, of what she has been taught. She does not separate her affective life from the obligations that she, presumes, every communist eitisens should have. It seems that she does not realise the importance of her husbands mission. She is not a woman who is attuned to her companion. She is not on the same wave length, she does not understand him. She harbers a concentrated and continuous resentment against him. May, be this is due to his ironic, and keen and wounding sense of humour.

with regard to her surroundings, this woman has shown, on various opportunities, to feel antipathy and score for Argentina and its people, dueugh probably to its leanings toward democracy, and therefore, contrary to her way of thinking. As she has shown not to possess much imagination, she takes as wonderful that which she has been taught. However, the reason for her poor matrimonial relations remains a mystery. Maybe one of the reason, as stated above is her lack of understanding of her husband, so that one quarrel on top of the other has built a wall which cannot be breached.

In the company of her friends, Rosa has always shown herself to be pleasant, gay and uncomplicated. She has not always masked her marital problems, so that they are work a secret to the rest of the members of the embassy, who nevertheless wake believe they know nothing about it, through consideration or whatever other motives they may have. On some occasions has taken the initiative to improve relations between the ALFERIEVS,

has taken the initiative to improve relations between the Alliani

## IV .- MODUS OFERANDI WHICH HAS SHOWN UP FROM SURVEILLANCE

During the shadowing of Ivan ALFERIEV, he has shown himself to be an expert in this matter. We is observant and his movements in the street are carried out carefully and abity— on many opportunities he has shaken off his shadows. He is an excellent driver, and he uses all sorts of ruses to throw off the agents on the job. This is proved below:

#### Shadowing on 23-5-69:

He drove his car down Cordona Av., turned on 4 July going towards Cerrito, which was closed off for repairs. In the middle of the street were two signs which read: "DETOUR, WSK CENTER LANES". Subject disregarded the signs and continued straight ahead towards Viamonte, where transit was completely out off, and he had to take 9 July again and comes to the Obelisco.

With this trick, ALFERINY wanted to learn whether he was being followed.

## 8HADOWING on 20-5-691

He went into the Bank of Napoli, approaches the counter, carries on a conversation with an employee, and vanishes without being observed inspite of close vigilance.

- Before going into a building of store, he looks in buth directions and searches earefully.
- When he goes in his our, he drives slowly, but every so often, he steps on the gas, and then abruptly reduces speed, doing this various times.

- --During all the shadowings carried out, subject wiways managed to go ahead on the yellow light, leaving his shadow generally facing the red light.
- On various occasions he west up one way streets,

# V.- CONTACTS

It was ascertained that ALFERIEV arrived home very late at night and even at dawn, which is quite out of the ordinary with the rest of the diplomatic personnel. (See Annex 2).

This led to the supposition that subject was either leading a licenticus life or carrying out clandestine activities. Therefore, a permanent suverveillance was carried out during 24 hours for 20 days on his home, proving that he ded in reality come home between 6 and 7 at times.

Fifteen days before his return to the U.S.S.R. for his leave, a surveillance and shadowing service was set up during all 24 hours, proving that subject did make clandestine contacts.

It was under these circumstances that the 21/5/69, at 1200 hours, a contact was spotted. This occurred once again the 23/5/69, at which time the "contact" was suspicious of being followed the pulled quickly out of the area.

On the 18th of August of the present year, when a security agent who was carrying out his duties on the ALFERIEV address (improvement of the P.T.), spotted the above mentioned contact patrolling the sone; with the aid of a Policemen he was detained in order to be identified, his documents are the following:

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Beginning October 22nd of this year a surveillance and shadowing Service was established to determine his activities and possible contacts with ALFERIEV.

## VI. CONCLUSIONS

With reference to the 2nd Councellor of the U.S.R.R., lwen ALFERIEV, the following conclusions have been reached:

- a) He is a diplomatic officer who carries out his professional work efficiently, showing at all times great sagacity when carrying out public contacts and relations, avoiding on various opportunities with ingenuity and ability the shadowing detail assigned to him.
- b) With reference to his relations and activities within the bassy, it is observed that he carries a lot of weight over the rest of the personnel, as he is given deferential attention and respect not only at official but private functions within the circle.
- e) He is a person who is always busy, on the go all day and on into the late hours of the night.
- d) His married life is not harmonious, due to the character of his wife who is temperamental and impetuous and not tolerant toward subject. It is estimated that these misunderstandings are linked to his activities outside of normal working hours, which take him away from home, as well as, the indifference and silence with which her recriminations are received.
- e) With reference to his contacts, mentioned in this report, the corresponding investigations are being carried out to determine how i'm they reach and their importance.

201-23670/

PROCESSING ACTION CLASSIFICATION DISPATCH RYBAT SECRET MARAED FOR ENGERNA XX Chief, Soviet Bloc Division NO PROEXING REQUIRED ONLY QUALIFIED DESK Chief, WHO; COS, Panama City/MKSPICE CAN JUDGE INDEXING Chief of Station, Buencs Aires RYBAT REDTOP AELANYARD BIOGENESIS, ABBOOR ACTION REQUIRED - REFERENCES BUENOS AIRES-3801, 2 October 1969 References: A. BUENOS AIRES-3837, 9 October 1969 1. We have kept you up to date on AMECOR's sudden move and the subsequent termination of AELANYARD. At the present time, we still do not know whether or not the story of a sudden transfer to Mexico City was in reality the basis for the move or if a compromise of the operation was the actual cause. As we pointed out in our criginal cable, our immediate thought was that perhaps the had caused all AEKICK types to "pull in" and that perhaps AEBOOR was simply following orders. Subsequent investigation, however, tended to discredit this thought. The AMLANYARD transcripts reveal that AMEOOR did indeed contemplate the move several days before we actually had wind of it. His wife did not like the ides and complained to him about the move. ARBOOR also told his landlord in advance of his move. There is also evidence that AEBOOR was in somewhat regular contact with the Mexican Embassy and although we were not certain, it appeared that he was anxious to learn if his visa had been granted. In any case, on 28 September 1969, AEBOOR and wife checked out of their apartment. 3. Shortly thereafter, we made a physical check of the interior of the apartment. Everything seemed to be in order. There was no evidence whatsoever that the technical end of the operation had been tampered with. As we said before, it functioned up until and after AEBOOR vacated. Continued. . Distribution: ROUTING "3 )- C/8BD - C/WHD - COS, Panama City/MKSPICE CZ CBF DISPATON SYMBOL AND HUMBER cease befrietike to 4 November 1969 HABA-20079

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4. We have not been able as yet to establish direct social contact with AEBOOR. Both Nina T. MARGANDE and Paul W. LEVERONE (who have legitimate reason to seek him out) have tried, but to date, to no avail. Our hope has been to have AEBOOR actually tell us of his plans - will he indeed be transforred to Mexico? Our original thought was that the Mexico Station could readily determine if he had indeed applied for a visa to that country. As you know, we struck out here also.

5. The fact is that as of this writing, we do not know whether AEBOOR's move was routine and innocent or if indeed there was something sinister involved. If AEBOOR does indeed pick up and move to Mexico, we shall, of course, be somewhat relieved. However, this will not answer categorically the major question - was the operation compromised? It would appear that regardless of what happens to AEBOOR, we shall never know the actual reason for nis move. However, for what it is worth, the evidence here does not point toward a compromise. not point toward a compromise.

> Elwin W. Braum Edwin W. SHROYER

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#### SECRET.

Chief, Soviet Bloc Division Chief, Western Hemisphere Division Chief of Station, Montevideo

Chief of Station, Eucos Fires AEDTOP BIOCEMBIS Boviet Courier Travel

Reference: MONTEVIDEO 8705

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These documents were obtained by BIOCENESIS first transited Buenos Aires en 8 September on reference Alitalia flight from Emterides to Cantiago. They did not deplace but delivered four packages to lucal Soviet Embassy officials who bearded.

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CLASSIFICATION PROCESSING ACTION **DISPATCH** SECRET RYBAT MARKED FOR IMPEXEMB Chief, Soviet Bloc Division CHIA CONTINUE MEET Chiaf, Western Hemisphere Division CAN PUDGE INDEXING Chief of Station, Buenos Aires
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TO Chief, Soviet Blcc Division

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Via Chief, Western Hemisphere Division

Chief of Station, Buenos Aires

Chief of Station, Buenos Aires

Chief of Station, Buenos Aires

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NOTE:

1. The detailed analysis of the Station's operational efforts against some of the priority FJSTEAL targets and the suggestion that perhaps AEBOOR offcred the best immediate operational promase and warranted special attention was reviewed and discussed by the interested officers; it should some as no supprise to Headquarters that there is really little divergence of opinion, not only as to the priority target, but also insofar as operational approach and conduct is concerned. We would like to correct the apparent Headquarters impression that the Station was negligent in the follow-up of operational opportunities and was waiting for the FJSTEALEDS to take the initiative insofar as future contacts were concerned. We believe Station efforts have been as aggressive as possible in the existing operational climate, and if we were remise, it was in failing to report in detail the various negative results of what we consider normal operational efforts.

2. ARBOOR was selected as one of the priority Station hargets for the simple reason that three officers had direct access to him through Identity; once he accepted the invitation to Paul W. LEVERONI's home he was moved up to the top of the priority list since it was hoped that continued and rather frequent contect could be maintained for assessment and operational purposes. Every reasonable effort was made to follow.

Attachment Identity USC

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up the first social contact (experience has shown that the FJSTEALers here will not take the initiative and must be actively pursued) but a number of conversations (both face to face and by phone) ended up in the vague promise on the part of Subject that "we must get together soon". In the interim the Station tightened the coverage of AEBOOR by Rutting AELANYARD on a 24-hour-a-day basis for a little over two weeks and by conducting full coverage surveillance for about one week. Our ressoning behind this acting was as follows: such intensive coverage would possibly rermit us to spot a likely place where we could inject an access agent; it would give us a better "feel" of his daily activity; it might uncover one or more of his clandestine contacts. The results of the effort, while far from solving our problems, did give us a wealth of information which should help us in our operational planning-once AEBOOR returns to his station.

- Nina T. MARGANDE managed to spend some time in conversation with AEBOOR's wife during a get-together of Identity on 21 May 1969. As a result of this meeting the groundwork has been laid for a follow-up by MAPGANDE; despite the fact that the wife was at first cool and then lukewarm to the idea of getting together for a shopping excursion, we will do everything possible to bring such a meeting about and try have MARGANDE become the wife's "confidente', if this is possible. (In order to permit MARGANDE to pursue this contact in the most natural manner and to give her a chance to meet and assess other FJSTERLER wives, she has also become a member of Identity.)
  - 4. Until his leparture for home leave AEBOOR was the primary FJSTEAL target and will continue in this position after his return until we can reach a decision regarding future action. There is one thing that should be kept in mind, however; and that is the fact that all of the FJSTEALers are reserved in their dealings with members of LNPURE. It seems that it is possible to get some of the FJSTEALers to accept an invitation, even to a private home, but to try to develop such a contact into a continuing social relationship is a much harder proposition. Leland C. KROULD's experience with 201-31506 followed this pattern, and despite KROULD's efforts to continue and follow up what seemed to be the beginning of a good relationship, nothing came of the attempt; Stephen M. CARSIDE twice tried to utilize a natural opportunity to get together with 201-820310, only to be put off; as he was in an approach to 201-025485; Paul W. LEVERONE tried on several occasions to arrange a dinner with 201-183943, only to be put off (and this despite the fact that 201-183943, only to be put off (and this despite the fact that 201-183943, only to be put off (and this despite the fact that 201-183943, only to be put off (and this despite the fact that 201-183943, only to be put off (and this despite the fact that 201-183943, only to be put off (and this despite the fact that 201-183943, only to be put off (and this despite the fact that 201-183943, only to be put off (and this despite the fact that 201-183943, only to be put off (and this despite the fact that 201-183943, only to be put off (and this despite the fact that 201-183943, only to be put off (and this despite the fact that 201-183943, only to be put off (and this despite the fact that 201-183943, only to be put off (and this despite the fact that 201-183943, only to be put off (and this despite the fact that 201-183943, only to be put off (and this despite the fact that 201-183943, only to be put off (and this despite the fact that 201-183943, only to be put off (and this despite

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5. The value of the PCQ (a copy was forwarded with Reference) in assessment of target individuals is readily apparent, and it is requested that ten English and Spanish language copies he forwarded to the Station for use in our assessment program.

Paul W. Liverone

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